

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

February 2, 2015

A Board meeting of the Board of Examiners of Psychology was held on February 2, 2015 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

Owen Nichols, Psy.D. – Chair
Jamie Hopkins, Ph.D. – Vice-Chair
Thomas W. Miller, Ph.D.
Eva R. Markham, Ed.D.
Gerald Walker, Psy.D.
Kathy Susman, M.A.
Melissa Hall, M.S.
Serena Owen – Citizen at Large

OTHERS PRESENT

Brian Judy, Assistant Attorney General
Lisa Willner, Ph.D.
Shelia Schuster, Ph.D.
Walden University Representatives

OCCUPATIONS AND PROFESSIONS STAFF

Robin Vick, Board Administrator

MEMBERS ABSENT

Stanley Bittman, Ph.D.

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, February 2, 2015 at the Office of Occupations and Professions in Frankfort, KY. The committee meeting adjourned at 10:00 a.m.

CALL TO ORDER

Dr. Nichols called the meeting to order at 10:02 a.m. on February 2, 2015

MINUTES

The minutes of the January 12, 2015 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes as presented. The motion, seconded by Dr. Markham, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial report ending January 2015 and Legal Fees report ending December 2014 will be presented at the March meeting.

O & P REPORT

Mrs. Vick presented the Board with the Occupations and Professions report for February.

LEGAL MATTERS

None

COMPLAINTS SCREENING COMMITTEE

- Case 12-10A / Case 12-10B / Case 12-10 C – On-going.
- Case 13-05 – On-going
- Case 13-06 – On-going.
- Case 14-01 – On-going
- Case 14-07 – Motion was made by the Complaints Screening Committee to initiate an investigation. Dr. Markham seconded that motion and it carried.

- Case 14-09A – On-going
- Case 14-11 -14-190 – On-going.
- Case 14-192 – On-going.
- Case 14-194 – On-going.
- Case 14-197 – On-going.
- Case 14-198 – On-going
- Case 14-201 – Motion was made by the Complaints Screening Committee to initiate an investigation by David Lanier. Dr. Markham seconded that motion and it carried.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Dr. Markham reported to the Board that the committee was caught up and nothing to report.

Continuing Education Committee – Dr. Miller reported that two of the applications needed to be sent letters requesting additional information, the others were approved.

Credentials Review Committee – Mrs. Susman presented and discussed a non-resident application question. She will finish reviewing after the Board meeting.

Examination Committee – Mrs. Hall reported that the next scheduled exams are Friday, February 13, 2015.

Disciplined Psychologists Reports – No report to the Board.

EXPIRED LICENSURE REPORT

There were five (5) expired licenses for the month of October 2014. A motion was made by Dr. Miller for a certified letter to be sent to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Dr. Markham, carried.

Jo Davis, Certified with Autonomous Functioning – 10/9/2014

Lisa Long, Temporary Licensed Psychologist – 10/1/2014

Rachel Dozier, Psychological Associate – 10/8/2014

Stacey Krauss, Psychological Associate – 10/3/2014

Amber Leachman, Psychological Associate – 10/21/2014

NEW BUSINESS

Regulation Revisions (Kentucky Psychological Association recommendations)–

Dr. Willner and Dr. Schuster discussed with the Board the revised regulation recommendations and revisions that had previously been presented and discussed with the Board. Dr. Willner will follow up with email with content and contact person. Letter will need to go out by March 2nd to the Kentucky Cabinet for Health & Family Services, Department for Medicaid Services (DMS). A motion was made by Dr. Markham to accept the proposed provisions that Kentucky Psychological Association presented to KBEP. The motion, seconded by Dr. Miller, carried.

Walden University-

Walden University representative presented to the Board their clarification on their one year in-residence program.

Ms. Owen made a motion to revise the in resident regulation a minimum of one (1) full academic year shall be spent in residence at the institution. The year in residence shall include a minimum of 250 contact hours or its equivalent of curricular experiences and course work delivered face to face in person context with other

students and with faculty of the institution, without regard to the specific physical location in which such coursework is conducted. The motion seconded by Dr. Hopkins, carried.

ASPPB April 2015 Conference

A motion was made by Dr. Markham for the following Board members to attend the ASPPB April 2015 conference: Dr. Miller, Dr. Nichols, Dr. Markham, Mrs. Susman, Mrs. Owen, Dr. Walker, Dr. Hopkins and Dr. Bittman. The motion, seconded by Dr. Hopkins, carried.

Sub-Committee to Revise Proposed Regulations

A motion was made by Dr. Markham for the Board to create a sub-committee to revise proposed regulations. The committee consists of Dr. Walker, Mrs. Susman, Dr. Nichols, Mrs. Owen and Mr. Judy with Dr. Schuster being of assistance. The motion, seconded by Dr. Miller, carried.

SCHEDULE NEXT MEETING

The next Board meeting will be held on March 2, 2015 at the Office of Occupations and Profession in Frankfort, KY.

TRAVEL AND PER DIEM

A motion was made by Ms. Owen to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting and other board business between meetings. The motion, seconded by Dr. Markham, carried.

ADJOURNMENT

A motion made by Dr. Markham to adjourn the meeting at 11:30 a.m. The motion, seconded by Dr. Miller, carried.

Owen Nichols, Psy.D. – Chair